

**FAIRFIELD COUNTY COUNCIL  
REGULAR MEETING AGENDA  
FAIRFIELD COUNTY GOVERNMENT COMPLEX  
COUNCIL CHAMBERS - SECOND FLOOR - 350 COLUMBIA ROAD  
WINNSBORO, SOUTH CAROLINA  
MONDAY, AUGUST 12, 2019  
6:00 P.M.**

1. **CALL TO ORDER** Chairman Robinson
2. **APPROVAL OF AGENDA**
3. **INVOCATION** Vice Chair Goins
4. **APPROVAL OF MINUTES** Regular Meeting - July 22, 2019
5. **PUBLIC PRESENTATIONS** **None**
6. **1<sup>st</sup> PUBLIC COMMENT SESSION:** All public comments made during this session must pertain to items on the agenda for which no Public Hearing is scheduled. Each speaker is allocated three (3) minutes for comment. The total time allocated for the public comment portion of the meeting is thirty (30) minutes. Those wishing to make public comment must sign to do so prior to the Council Chair calling the meeting to order. The Clerk to Council will make a public comment sign-up sheet available at least fifteen (15) minutes prior to the scheduled start time of the meeting.
7. **PUBLIC HEARINGS**
  - A. An Ordinance Authorizing the Execution and Delivery of a Fee-in-Lieu of Ad Valorem Taxes Agreement by and Between Fairfield County, South Carolina and Project Goldstar to Provide for Payment of a Fee-in-Lieu of Taxes; Authorizing the Inclusion of a Project Site in a Multi-County Business Park; Authorizing Special Source Revenue Credits; and Other Related Matters.
  - B. An Ordinance to Amend the Fairfield County Land Management Ordinance (No. 599) to Provide for the Zoning Reclassification from R-2 (Inclusive Residential District) to B-2 (General Business District) of 1.35 Acres Owned by Surinder Singh (Applicant), Tax Map No. 125-04-02-057-000. Property is Located at Kincaid Bridge Road, Winnsboro, SC 29180.
8. **ORDINANCES, RESOLUTIONS AND ORDERS**
  - A. **Second Reading: Ordinance No. 729** - An Ordinance to Amend the Fairfield County Land Management Ordinance (No. 599) to Provide for the Zoning Reclassification from R-2 (Inclusive Residential District) to B-2 (General Business District) of 1.35 Acres Owned by Surinder Singh (Applicant), Tax Map No. 125-04-02-057-000. Property is Located at Kincaid Bridge Road, Winnsboro, SC 29180.
  - B. **First Reading (By Title Only): Ordinance No. 730** - An Ordinance to Amend the Fairfield County Land Management Ordinance (No. 599) to Provide for the Zoning Reclassification from R-2 (Inclusive Residential District) to B-2 (General Business District) of 0.5 Acres Owned by Patricia Mattox (Applicant), Tax Map No. 145-01-24-004-000. Property is Located at Columbia Road, Winnsboro, SC 29180.

- C. **Resolution No. 2019-05** - Authorizing an Amendment to the Master Agreement Governing the I-77 Corridor Regional Industrial Park by and Between Fairfield County, South Carolina, and Richland County, South Carolina, to Expand the Boundaries of the Park to Include Certain Real Property Located in Fairfield County; and Other Related Matters.

**9. BOARD AND COMMISSION MINUTES** **None**

**10. BOARD AND COMMISSION APPOINTMENTS**

- A. Planning Commission - Reappointment of J. Chris Knight, District 3
- B. Library Commission - Term Extension of H. Paul Dove, Jr., District 5

**11. OLD BUSINESS**

- A. Contractual Matter Concerning the Promise Program

**12. NEW BUSINESS** **None**

**13. COUNTY ADMINISTRATOR'S REPORT**

- A. Request of Action: Emergency Purchase to Replace a 10-Year-Old Ambulance with 226,450 Miles and 7,764 Engine Hours - Administration and Finance Committee Recommends Approval
- B. Demetria Holmes, Director Fairfield Transit System - Update on New Transit Routes
- C. Waste Management Notification
- D. Central Midlands Council of Government Appointments

**14. CLERK TO COUNCIL'S REPORT** **None**

**15. 2<sup>nd</sup> PUBLIC COMMENT SESSION:** All public comments made during this session must pertain to items not on the agenda or under Council's consideration. Each speaker is allocated three (3) minutes for comment. The total time allocated for the public comment portion of the meeting is thirty (30) minutes. Those wishing to make public comment must sign to do so prior to the Council Chair calling the meeting to order. The Clerk to Council will make a public comment sign-up sheet available at least fifteen (15) minutes prior to the scheduled start time of the meeting.

**16. COUNTY COUNCIL TIME**

**17. EXECUTIVE SESSION: (The following statement is provided in compliance with the South Carolina Freedom of Information Act: Subsequent to Executive Session, Council may take action on matters discussed in Executive Session.)**

- A. Proposed Contractual Matter – Discussion Regarding an Amendment to the Master Agreement Governing the I-77 Corridor Regional Industrial Park.

- B. Contractual Matter - Discussion and Receipt of Legal Advice Regarding Agreement Between Fairfield County, Fairfield County School District and Midlands Technical College as to the Promise Program.
- C. Personnel Matter - Discussion Regarding the Annual Review of the County Administrator and Clerk to Council.

**18. ADJOURN**